

**Tuesday, July 17, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe and Chairman Zev Yaroslavsky

Absent: Supervisor Gloria Molina and Supervisor Michael D. Antonovich

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Glen Gibson, New Life Assembly of God, Duarte (5).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Services, Department of Military and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of plaque to The Honorable Md. Abu Zafar, commemorating his appointment as the new Consul General of Bangladesh in Los Angeles, as arranged by the Chairman.

Presentation of scroll honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Organizational Effectiveness

Monju Shome, Supervising Psychiatric Social Worker -  
Department of Mental Health

Fiscal Responsibility

Pamela Gardner, Operations Assistant III - Sheriff's Department

Presentation proclaiming June 2007 as "Refugee Awareness Month" throughout Los Angeles County to increase the awareness of the strength and contributions of refugees in our County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Greg Wenger, in recognition for his 38 years of dedicated service and leadership to the community, and for the civic pride demonstrated by his devoted volunteer service for the benefit of all the citizens of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to Mike Moran and Rudy Valenzuela of Care Ambulance Service for their heroic and life-saving actions, which earned them the "Star of Life Awards" by the American Ambulance Association, as arranged by Supervisor Knabe.  
(07-0032)

**S-1.**

11:30 a.m.

- Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department. (05-1730)

**CONTINUED TO SEPTEMBER 25, 2007 AT 11:30 A.M.**

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

**II. SPECIAL AGENDA ITEMS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY, 17, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute an eleven-month consulting services agreement with Western Economic Services, LLC, to assist with the preparation of the Five-Year Consolidated Plan for the Los Angeles Urban County, for Fiscal Years 2008-09 through 2012-13, and to define activities for the Community Development Block Grant, the HOME Investment Partnerships, and the Emergency Shelter Grant programs, effective August 1, 2007; authorize the Executive Director to use \$97,482 in CDBG administrative funds allocated from the Thirty-third Program Year by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute amendments and any other necessary administrative amendments to agreement to extend the time of performance up to three months, and to increase compensation up to a total of \$19,496, using CDBG administrative funds. (07-1880)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 17, 2007  
9:30 A.M.**

- 1-P.** Recommendation: Reallocate Fifth Supervisorial District Excess Funds in amount of \$91,000 for the Pickens Canyon Park Project (5); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Department of Parks and Recreation when applicable conditions have been met and to administer the grant upon Board approval, pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (Relates to Agenda No. 26) (07-1825)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 15**

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments): **Documents on file in Executive  
Office.** (07-1884)

Supervisor Burke

Barbara Butler+, Los Angeles County-Martin Luther King, Jr. General

Hospital Authority Commission

Ronald Dean Chatman+, Los Angeles County Beach Commission; also  
waive limitation of length of service requirement pursuant to County Code

Section 3.100.030A

Dr. Harold A. Davidson+, Architectural Evaluation Board

Nathaniel "Nate" Riddick+, Los Angeles County Commission on Aging; also  
waive limitation of length of service requirement pursuant to County Code

Section 3.100.030A

Lawrence D. Roberts+, Public Health Commission; also waive limitation of  
length of service requirement pursuant to County Code Section 3.100.030A

Service Planning Area 4

Jose A. Ramos, Jr.+, Los Angeles County Children's Planning Council

Los Angeles County Children's Planning Council

Clarence R. Shaw, Los Angeles County Children's Planning Council

Department of Parks and Recreation

Mika Yamamoto, Policy Roundtable for Child Care

**APPROVED**

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$775,  
excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation  
Area for the Making the Right Connections Program's annual recreational picnic, to

be held July 20, 2007. (07-1898)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Four Seasons West Ski Club, Inc.'s annual family day picnic, to be held July 21, 2007. (07-1889)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2007 as "Refugee Awareness Month" throughout Los Angeles County to increase the awareness of the strength and contributions of refugees in our County. (Continued from meeting of 6-19-07 and 6-26-07 at the request of Supervisor Yaroslavsky) (07-1695)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

5.

Recommendation as submitted by Supervisors Yaroslavsky and Burke: Instruct the Chief Executive Officer (CEO) to consult with the Westside Cities Council of Governments (WSCCOG) in the development of an amendment to the WSCCOG Joint Powers Authority (JPA), to include the County of Los Angeles as an official member of the WSCCOG, with Supervisor Yaroslavsky as the Board's Delegate and Supervisor Burke as Alternate Delegate to represent the County on the WSCCOG; also instruct the CEO to identify a funding source to pay the WSCCOG's annual dues which are \$15,000 per member for Fiscal Year 2007-08; and report back within 45 days for the Board's consideration of the proposed amendment to the JPA, and recommended funding for the Fiscal Year 2007-08 annual dues. (07-1896)

**APPROVED AS AMENDED TO ALSO APPOINT SUPERVISOR KNABE AS THE SECOND ALTERNATE AND THAT SUPERVISOR KNABE'S OFFICE BE INFORMED OF ANY ISSUES RELATED TO MARINA DEL REY AS THEY ARISE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent:

Supervisor Molina and Supervisor Antonovich

Vote:

Unanimously carried

6.

Recommendation as submitted by Supervisor Yaroslavsky: Support S. 625 (Kennedy and Cornyn) and H.R. 1108 (Waxman and Davis), the Family Smoking and Tobacco Control Act, legislation which will allow the Federal Food and Drug Administration to regulate the manufacturing, marketing and distribution of tobacco products; send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support for both S. 625 and H.R. 1108; and instruct the County's Legislative Advocates in Washington, D.C. to pursue the County's position on these important public health bills. (07-1817)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent:

Supervisor Molina and Supervisor Antonovich

Vote:

Common Consent

7.

Recommendation as submitted by Supervisor Yaroslavsky: Support Senate Constitutional Amendment (SCA) 12 (Torlakson), legislation which will provide an additional resource for local governments to fund stormwater and urban runoff

management programs; and instruct the County's Legislative Advocates in Sacramento to work vigorously in support of SCA 12. (07-1907)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)  
[Chief Executive Officer Memo](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive facility use fee in amount of \$750, excluding the cost of liability insurance, for use of the northeast patio of the Music Center's Ahmanson Theater, and waive the \$17 parking fee at the Music Center garage for an estimated 75 cars in amount not to exceed \$1,275, for all County-sponsored health and dental insurance carriers participating in the outdoor Wellness Fair for County employees sponsored by the Los Angeles County Labor-Management Advisory Committee on Productivity Enhancement, to be held July 25, 2007 from 10:00 a.m. to 3:00 p.m. (07-1888)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit use fees in total amount of \$1,050, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center Parking Lot for the Friends of the Malibu Library's Annual Book Fair, to be held August 10, 11, and 12, 2007. (07-1903)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive the \$5 daily parking fee for an estimated 60 cars to park for 10 days totaling \$3,000, excluding the cost of liability insurance, at the Marina del Rey public launch ramp for attendees of Camp del Corazon, a medically-supervised summer camp located on Catalina Island for children ages 7 to 17 who are living with congenital heart disease, to be held for two five-day camping sessions from August 27 through September 4, 2007. (07-1894)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, at Dockweiler State Beach for the Four Seasons West Ski Club Inc.'s Annual Beach Play Day appreciation luncheon, to be held September 8, 2007. (07-1895)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: Waive room rental fee in amount of \$2,875, and parking fees in amount of \$4,600, excluding the cost of liability insurance, at the Health Services Administration Building Auditorium, located at 313 N. Figueroa St., for the Mothers Against Drunk Driving, Los Angeles Chapter's Driving Under the Influence (DUI) Victim Impact Program, to be held on various dates from the hours of 5:30 p.m. to 8:30 p.m., commencing on September 6, 2007, and concluding June 26, 2008. (07-1909)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich



Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive rental fee in amount of \$750, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion by the Downtown Women's Center for their 10th Annual Downtown Women's Center Gala, to be held October 1, 2007. (07-1908)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee for approximately 125 cars, excluding the cost of liability insurance, at the Music Center Garage for the "National Latino AIDS Awareness Day Policy/Roundtable Breakfast," to be held at the Walt Disney Concert Hall on October 15, 2007 from 7:00 a.m. to 12:00 p.m. (07-1910)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against Maximus, Inc., a registered lobbyist employer, in amount of \$2,000, for failure to file a quarterly lobbying report for the period of January 1, 2007 through March 31, 2007; bar Maximus, Inc., from being granted a County contract, permit, grant, license or franchise, and terminate their registration until such time as they are in compliance with the lobbyist ordinance; and instruct the Executive Officer of the Board to notify Maximus, Inc., and all County Department/District Heads of the Board's action. (07-1849)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)  
[Executive Officers Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

#### **IV. CONSENT CALENDAR 16 - 73**

##### **Chief Executive Office**

16. Recommendation: Approve a not-to-exceed limit of \$94.3 million on the issuance of Tax-Exempt Commercial Paper (TECP) to finance project costs in 2007-08 for the LAC+USC Medical Center Replacement Project to temporarily backfill delayed Federal Emergency Management Agency project funding; and approve appropriation adjustment to increase appropriation by \$20.0 million funded by the issuance of TECP for the Fixed Assets-Building and Improvements LAC+USC Medical Center Replacement Project capital expenditures. **4-VOTES** (07-1852)

**CARRIED OVER TO JULY 24, 2007 FOR 4-VOTES**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

17. Recommendation: Authorize the Chief Executive Officer (CEO), to prepare and execute amendments to the Information and Referral Federation of the County of Los Angeles, Incorporated dba 211 LA County's contract agreement for Cost of Living Adjustments, effective July 2007, and each following Fiscal Year upon approval of the 2-1-1 Oversight Group; also authorize the CEO to prepare and execute amendment to increase the maximum contract amount not to exceed \$250,000 for 211 LA County to conduct the second phase of the public information campaign. (07-1844)

**CONTINUED ONE WEEK TO JULY 24, 2007 WITH THE UNDERSTANDING THAT THE COST OF LIVING ADJUSTMENTS WILL BE RETROACTIVE TO MONDAY, JULY 16, 2007 WHEN THE AGREEMENTS ARE ADOPTED BY THE BOARD.**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

18. Joint recommendation with the Child Care Planning Committee: Approve and instruct the Chairman to sign contract with the California Department of Education/Child Development Division in amount of \$500,000, to support the operation of the County's Centralized Eligibility List and streamline access to State-subsidized child care services for low-income families, effective July 1, 2007 through June 30, 2008; authorize the Chief Executive Officer to act as agent for the County to execute Federal Certifications regarding lobbying, debarment, suspension and a drug-free workplace, etc., as well as any amendments that may be necessary to implement the contract; also consideration of Supervisor Knabe's recommendation to direct the Chief Executive Office-Office of Child Care to work with representatives of the Departments of Children and Family Services, Public Social Services, Probation, Public Health, the Chief Information Officer, and the First 5 LA Commission, to ensure distribution of information on the Los Angeles Centralized Eligibility List to communities throughout the County, so that families have a better understanding how to facilitate their access to the subsidized child care system, and report back to the Board within 45 days. (07-1868)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76218**

[See Supporting Document](#)  
[See Supporting Document](#)  
[See Final Action Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**County Operations**

19. Recommendation: Approve a modified appointment date of July 20, 2007 for William T Fujioka, who has been appointed to the position of Chief Executive Officer. (Department of Human Resources) (07-1904)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Approve reimbursement of relocation expenses for reasonable actual costs of moving the family and personal residence of John Barbadian, who will be appointed to the position of Human Resources Administrator, Health Services, effective August 1, 2007, with reimbursement limited to the services of a commercial moving company, necessary travel expenses to the Los Angeles County area, not to exceed the limits specified in the County Code, and actual costs for a relocation specialist. (Department of Human Resources) (07-1883)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

21. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Cities of Whittier and Lomita (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (Treasurer and Tax Collector) (07-1837)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76286 AND 76287**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Adopt resolutions to levy the 2007-08 Special Taxes for Community Facilities District (CFD) No. 1; CFD No. 2; CFD No. 3, Improvement Areas A, B and C; CFD No. 4, Improvement Area C; CFD No. 5; CFD No. 6, Improvement Area A; and CFD No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2007-08 Special Tax; and authorize the Auditor-Controller to put the Special Tax on the 2007-08 property tax roll. (Treasurer and Tax Collector) (07-1862)

**ADOPTED**

[See Suporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Children and Families' Well-Being**

23. Recommendation: Authorize the Director of Public Social Services (DPSS) to prepare and execute contracts with 20 community-based agencies to provide Food Stamp application assistance services, at an annual maximum contract costs totaling \$117,210 for a one-year period and two one-year renewals options, effective July 25, 2007; also authorize the Director of DPSS to prepare and execute amendments to the contracts that result in cumulative decreases or increases of no more than 20% of the original contract maximum, and to reallocate un-spent funds at the mid-point of each fiscal year, with no contract to be reduced or increased more than 25% of their contract maximum for the fiscal year; and authorize the Director of DPSS to execute contracts with additional agencies provided; a) the agencies submit Statements of Qualifications that are evaluated as either meeting or exceeding the standards set forth in the Request for Statements of Qualifications; b) sufficient funds are available and allocated for that purpose in the Department's adopted budget; and c) the additional agency(s) will improve access to Food Stamp application assistance services throughout the County. (Department of Public Social Services) (07-1851)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Health and Mental Health Services**

24. Recommendation: Authorize the Director of Health Services to accept Letters of Authorization from the California Family Health Council, Inc. (CFHC) for Federal Title X funds in total amount of \$904,146 for Calendar Year 2007, at no Net County Cost, for the provision of family planning services; authorize the Director of Health Services to accept and execute the CFHC agreement and any amendments to the base award of not more than 25% of the total amount of the award; and authorize the Director of Health Services to enter into and execute amendments with JWCH Institute, Inc., and LABiomed to adjust scopes of work reflective of any increases or decreases in Calendar Year 2007 funding, by not more than 15% of the base award. (Department of Health Services) (07-1839)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendment to affiliation agreement with the Regents of the University of California, Los Angeles, for the development and implementation of the Mental Health Services Act (MHSA) Integrated Services for Co-Occurring Mental Health and Substance Abuse Disorders Training and Curriculum Development Program for Fiscal Year 2007-08, in amount of \$1,356,316, fully funded with MHSA Community Services and Supports funds which will establish a new Maximum Contract Amount (MCA) of \$4,650,218, effective upon Board approval through June 30, 2008; and authorize the Director of Mental Health to prepare and execute future amendments to agreement and establish as a new MCA the aggregate of the original agreement and all amendments provided that the County's total payments to a contractor for Fiscal Year 2007-08 shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (Department of Mental Health) (07-1865)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Community and Municipal Services**

26. Recommendation: Approve the Pickens Canyon Park Improvement Project, C.P. No. 69580 (5), at a total estimated cost of \$250,000, including construction, to be funded by Park In Lieu Fees available in Park Planning Area No. 38 and Safe Neighborhood Parks Proposition excess funds; authorize the Chief Executive Officer to instruct the Director of Parks and Recreation to complete the Project; approve the At-Risk Youth Employment Plan for use of at-risk youth on the Project; and find that Project is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (Relates to Agenda No. 1-P) (07-1834)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Adopt resolution acknowledging the maximum allowable special parcel tax rate for Fiscal Year 2007-08, and setting the amount to be levied for the Fiscal Year 2007-08 tax rate for the County Library's voter-approved special tax at \$26.75 per parcel, to allow the Public Library to partially maintain the augmented service levels in the 44 libraries serving the areas that are subject to the special tax; and instruct the County Librarian and Auditor-Controller to take all necessary actions to implement the special tax levy for Fiscal Year 2007-08. (Public Library) (07-1893)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

28. Recommendation: Adopt resolution finding that the project to upgrade the traffic signal at the intersection of Huntington Dr. and Sunset Blvd., City of Arcadia (5), is of general County interest and that County aid in the amount of \$90,000 should be extended to the City; and find that project is exempt from the California Environmental Quality Act. (Department of Public Works) **4-VOTES** (07-1872)

**CARRIED OVER TO JULY 24, 2007 FOR 4-VOTES**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

29. Recommendation: Award and authorize the Director of Public Works to execute contracts with American Environmental Testing Laboratory, Inc., and Sierra Analytical Labs, Inc., for as-needed stationary and/or mobile laboratory services for environmental soil and/or groundwater testing at various County sites, at an annual aggregate cost not to exceed \$1,500,000, effective August 3, 2007 for a term of two years, with three one-year renewal options, not to exceed a total of five years; authorize the Director of Public Works to expend up to an additional 25% of the annual contract sum for unforeseen additional work within the scope of work of each contract, and to execute and renew contracts for each additional renewal option, approve contractors mergers/acquisition, and approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. (Department of Public Works) (07-1841)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Award and authorize the Director of Public Works to prepare and execute the following Job Order Contracts (JOCs) for maintenance, repair and refurbishment of County infrastructure and facilities, for a maximum not-to-exceed \$3.9 million for each one-year contract, to be financed through the appropriate maintenance, repair, and refurbishment project budgets; and authorize the Director of Public Works to execute work orders in the aggregate not to exceed the maximum amount of each contract, upon authorization from the Chief Administrative Officer: (Department of Public Works) (07-1846)



Six JOCs to MTM Construction, Inc.

Four JOCs to New Creation Builders

Four JOCs to Mackone Development, Inc.

Three JOCs to Torres Construction Corporation

Two JOCs to SBS Corporation

One JOC to Angeles Contractor, Inc.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Award and authorize the Director to execute contract with WaterWise Consulting, Inc., for the County Departmental Recycling and Education Program, in an amount not-to-exceed \$249,900 for a two-year term, with two one-year renewal options in amount of \$124,950 for each option-year, for a total of four years; authorize the Director of Public Works to expend an additional 25% of the contract sum for unforeseen additional work within the scope of the contract, and to expend additional amounts not-to-exceed 25% of the option-year sum in each of the option years; also authorize the Director of Public Works to renew the contract for the additional renewal options, approve contractor's entity change, and to approve and execute amendments to incorporate policy changes. (Department of Public Works) (07-1853)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

32. Recommendation: Award and authorize the Director of Public Works to execute two-year consultant services agreements with URS Corporation Americas and Degenkolb Engineers to provide as-needed building evaluation services for various County projects, at an fee not to exceed \$300,000 per firm for the total term, which

includes the two optional one-year extensions if exercised, with a total amount not to exceed \$600,000 for the two agreements. (Department of Public Works) (07-1866)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director of Public Works to execute amendment to agreement with Hellmuth, Obata, Kassabaum, Inc., to continue providing architectural, engineering, design, medical equipment planning and construction administration services in amount not to exceed \$560,000, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). (Department of Public Works) (07-1861)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

34. Recommendation: Approve and authorize the Director of Public Works to execute amendments to agreements with the following contractors to continue providing as-needed landscape architectural design services for various County projects for an additional year: (Department of Public Works) (07-1863)

Moore Iacofano Goltsman, Inc., at an increased cost of \$75,000;

AH'BE Landscape Architects with no change in the funding from the \$200,000 currently approved in the existing agreement; and

NUVIS at an increased cost of \$75,000.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Award and authorize the Director of Public Works to execute amendment to agreement with MWH Americas, Inc., at an fee not to exceed \$2,000,000, for construction support services for the Big Tujunga Dam Seismic Rehabilitation and Spillway Modification project (5), to be financed by the Fiscal Year 2007-08 Flood Control District budget. (Department of Public Works) (07-1869)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the Lennox and Firestone Garbage Disposal Districts (1 and 2), approve assignment of two contracts for the provision of solid waste services in the Lennox and Firestone Garbage Disposal Districts from Browning-Ferris Industries Waste Systems of North America, Inc., to Allied Waste Services of North America, LLC, as assignee, with terms of the contracts to expire June 30, 2008 and June 30, 2010, respectively; and authorize the Director of Public Works to execute the consent to assignments. (Department of Public Works) (07-1842)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chairman to sign the Sewer System Management Plan Development Schedule for the Consolidated and the Marina Sewer Maintenance Districts, as required by the State Water Resources Control Board. (Department of Public Works) (07-1860)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Approve and file Petition No. 160-1206 (Syracuse St. et al.) Unincorporated South Whittier (4), to annex territory to County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District LLA-1 (CLD LLA-1), Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone; authorize the Director of Public Works to prepare and file an Engineer's Report; and find that actions are exempt from the California Environmental Quality Act. (Department of Public Works) (07-1857)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

39. Recommendation: Approve Engineer's Reports; and adopt resolution of intention to annex the following territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within the annexed territories for street lighting purposes for Fiscal Year 2008-09; advertise and set September 25, 2007 at 9:30 a.m. for hearing on proposed annexation and levying of annual assessments with the annexed territories for street lighting purposes with a base-assessment rate of \$5 for a single family residence within the Unincorporated Zone: (Department of Public Works) (07-1855)

Petition No. 19-206 - 10th Ave., Arcadia area (5)  
Petition No. 112-806 - Varnell St., Azusa area (5)  
Petition No. 117-806 - Puente St., Covina area (5)  
Petition No. 18-205 - Walnut Grove Ave., Rosemead area (1)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations:  
(Department of Public Works) (07-1871)

2056 Parkway Dr., unincorporated Los Angeles area (1)  
628 N. Record Ave., unincorporated Los Angeles area (1)  
4713 East Compton Blvd., unincorporated Los Angeles area (2)

**ADOPTED**

[See Supporting Document](#)  
[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Adopt and advertise plans and specifications for Channel Right-of-Way Clearing, 2007, West Maintenance Area, vicinities of Los Angeles, Burbank, Glendale and Santa Clarita (3 and 5), at an estimated cost between \$525,000 and \$600,000; set August 14, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (Department of Public Works) (07-1870)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Public Safety**

42.

Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at LAC+USC Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at a total contract cost of \$4,571,604 for year one, \$4,663,036 for year two and \$4,756,297 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1864)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

43.

Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Harbor-UCLA Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at a total contract cost of \$1,956,829 for year one, \$1,995,966 for year two and \$2,035,885 for year three; authorize the Chief OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1875)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

44.

Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Martin Luther King-Harbor Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, for a total maximum contract cost of \$3,672,205 for year one, \$3,745,649 for year two and \$3,820,562 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief,

OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1873)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

45. Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Rancho Los Amigos Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, for a total contract cost of \$2,215,992 for year one, \$2,260,311 for year two and \$2,305,517 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1874)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

46. Recommendation: Approve and instruct the Chairman to sign contract with Securitas Security Services, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at Olive View Medical Center and Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at a total contract cost of \$2,588,966 for year one, \$2,634,630 for year two and \$2,680,347 for year three; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1876)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

47. Recommendation: Approve and instruct the Chairman to sign contract with North American Security, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at the San Gabriel Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at an annual cost of \$624,505; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1877)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

48. Recommendation: Approve and instruct the Chairman to sign contract with North American Security, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at the Antelope Valley Health Centers for a term of three years, with two one-year renewal options commencing August 1, 2007, at an annual cost of \$866,055; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1878)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent



49.

Recommendation: Approve and instruct the Chairman to sign contract with North American Security, Inc., for armed and unarmed security services for the Office of Public Safety (OPS) at the Ruth Temple Comprehensive Health Center for a term of three years, with two one-year renewal options commencing August 1, 2007, at an annual cost of \$128,323; authorize the Chief, OPS to exercise the contract renewal options annually, which may include a cost-of-living adjustment per option year as determined by the Chief Executive Officer; and authorize the Chief, OPS to amend the contract annually in an amount not to exceed 10% of the contact amount for additional guards or facilities within the scope of the contract. (Office of Public Safety) (07-1879)

**CONTINUED ONE WEEK TO JULY 24, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

**District Attorney**

50. Recommendation: Adopt resolution authorizing the District Attorney to enter into an agreement with the State of California, Victim Compensation and Government Claims Board, and to accept two-year funding for the Criminal Restitution Compact (CRC) in total amount of \$549,138 (\$274,569 for each Fiscal Year), for the period of July 1, 2007 to June 30, 2009, to allow the District Attorney's Office to ensure appropriate restitution fines and orders are in place for all offenders at the time of sentencing in criminal court, with additional program costs of \$13,000 for Fiscal Year 2007-08 and \$25,000 for Fiscal Year 2008-09, to be provided by the Department; also authorize the District Attorney to serve as Project Director for the CRC, and to execute and approve any revisions to the grant award agreement that do not increase the Net County Cost. (07-1814)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

## **Fire**

51. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the City of La Habra Heights (4), for Exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action, to allow the City and District to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries; and to authorize the respective Fire Chiefs to develop and enter into a Memorandum of Understanding (MOU) as a guide for day-to-day operations between the City's Fire Department and the District and to modify the MOU as changes in conditions occur, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (07-1832)

**CONTINUED TWO WEEKS TO JULY 31, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

52. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign contract with ECMS, Inc., to provide cleaning and repair services for turnouts and its accessories for all uniformed personnel of the District, in amount not to exceed \$750,000, for a total of three years not to exceed \$250,000 per year, with two one-year extensions not to exceed \$250,000 per year, and six month-to-month extensions not to exceed \$125,000; and include a Cost of Living Adjustment for multi-year service contracts which the contractor may request after the third contract year; also authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, and to amend contract by way of extension, not to exceed two one-year extensions and six month-to-month extensions, and to approve rate increases; and find that contract is exempt from the California Environmental Quality Act. (07-1833)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76219**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

## **Sheriff**

53. Recommendation: Adopt resolution authorizing the Sheriff to accept and execute three grant awards totaling \$317,830, from the State Department of Alcoholic Beverage Control (ABC), to fund deputy overtime, benefits, operating expenses, travel and equipment for the Lakewood, Lancaster, and Norwalk Sheriff's Stations, to implement the alcohol and beverage control programs and operations, in conjunction with ABC; also authorize the Sheriff to execute any subsequent amendments, modifications, augmentations, extension, and grant renewals pertaining to said grants, and accept liability for any acts occurring under the grants; and approve appropriation adjustment in amount of \$318,000, for Fiscal Year 2007-08 to reflect grant funding from the ABC. **4-VOTES** (07-1804)

**CARRIED OVER TO JULY 24, 2007 FOR 4-VOTES**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

54. Recommendation: Approve and authorize the Sheriff to execute master agreement with various contractors for as-needed Polygraph Examination Services estimated at \$455,000 annually for a term of five years with option to extend for an additional two one-year periods, plus another six months in any increment; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement, including authority for the Sheriff to exercise the extension provisions. (07-1835)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

55. Recommendation: Approve and instruct the Chairman to sign Certification of Assurance of Compliance, as required by the Governor's Office of Emergency Services (OES), authorizing the Sheriff to accept a grant award in amount of \$1,664,800 from the OES for the California Multi-jurisdictional Methamphetamine Enforcement Team Program, for the Department to implement a Countywide multi-jurisdictional methamphetamine enforcement team to target and eradicate methamphetamine manufacturers and traffickers who produce and/or sell significant quantities of methamphetamine, with the ultimate goal of dismantling the organizations; also instruct the Chairman to sign Certification of Compliance Methamphetamine Laboratory Operations as required by the OES, which certifies the

County's compliance with Federal, State and local environmental, health and safety laws and regulations, including the National Environmental Policy Act, applicable to the seizure and/or removal of clandestine meth labs; and authorize the Sheriff to execute amendments, modifications, extensions, and/or augmentations to the grant. (07-1838)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

56. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,645.67. (07-1795)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Miscellaneous Communications**

57. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gregory H. Gocke v. City of Santa Monica, et al. - Los Angeles Superior Court Case No. SC 090 248, in the amount of \$240,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Judgments and Damages budget.

This lawsuit concerns personal injuries sustained in a fall on a cracked sidewalk in front of the Santa Monica Superior Courthouse. (07-1911)

**CONTINUED ONE WEEK TO JULY 24, 2007**

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

58.

Request from the City of Bell Gardens to consolidate a General Municipal Election with the School Election, to be held November 6, 2007. (07-1801)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

59.

Request from the City of Diamond Bar to consolidate a General Municipal Election with the School Election, to be held November 6, 2007. (07-1802)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

60.

Request from the City of Downey to consolidate a Special Municipal Election with the School and District Elections, to be held November 6, 2007. (07-1858)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

61.

Request from the City of El Monte to consolidate a General Municipal Election with the Los Angeles County's Uniform District Election (UDEL), to be held November 6, 2007. (07-1815)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

62.

Request from the City of Hawaiian Gardens to consolidate a General Municipal Election with the School District Election, to be held November 6, 2007. (07-1859)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

63.

Request from the City of Hermosa Beach to consolidate a General Municipal Election with the Los Angeles County's Uniform District Election (UDEL) and School Election, to be held November 6, 2007. (07-1886)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

64.

Request from the City of La Puente to consolidate a General Municipal Election with the School Election, to be held November 6, 2007. (07-1891)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

65.

Request from the City of Lomita to render specified services relating to the conduct of a General Municipal Election, to be held November 6, 2007. (07-1854)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

66.

Request from the City of Lynwood to consolidate a General Municipal Election with the School District Election, to be held November 6, 2007. (07-1831)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

67.

Request from the City of Montebello to consolidate a General Municipal Election with the School District Election, to be held November 6, 2007. (07-1890)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

68.

Request from the City of Palmdale to consolidate a General Municipal Election with all other Elections, to be held November 6, 2007. (07-1797)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

69.

Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School District and Library District Elections, to be held November 6, 2007. (07-1882)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

70.

Request from the City of Santa Fe Springs to consolidate a General Municipal Election with the School District Election, to be held November 6, 2007. (07-1881)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

71.

Request from the City of South El Monte to consolidate a General Municipal Election with the Los Angeles County's Uniform District Election (UDEL), to be held November 6, 2007. (07-1826)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

72.

Request from the City of South Pasadena to consolidate a Special Municipal Election with the School Election, to be held November 6, 2007. (07-1800)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

73.

Request from the City of Westlake Village to render specified services relating to the conduct of a General Municipal Election, to be held November 6, 2007. (07-1824)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**V. SEPARATE MATTERS 74**

74. Recommendation: Adopt resolution approving the issuance of California Statewide Communities Development Authority tax-exempt obligations for the purpose of financing capital improvements at the Los Angeles County Museum of Art; and ratify a Tax Equity and Fiscal Responsibility Act hearing held by the Treasurer and Tax Collector. (07-1843)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**VI. DISCUSSION ITEMS 75 - 78**

75. Progress report by the Chief Executive Officer on various actions including a detailed implementation plan, time table and financial and impact analysis to discontinue hospital services at Martin Luther King, Jr.-Harbor Hospital, as requested by the Board at the meeting of June 26, 2007. (07-1885)

**REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR, CAROL MEYER, DIRECTOR OF GOVERNMENTAL AFFAIRS, AND JOHN COCHRAN, III, CHIEF DEPUTY DIRECTOR, DEPARTMENT OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. RECEIVED AND FILED THE CHIEF EXECUTIVE OFFICER'S PROGRESS REPORT ON ACTIONS RELATED TO THE MARTIN LUTHER KING, JR. - HARBOR HOSPITAL CONTINGENCY PLAN;**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO WORK IN CONCERT WITH THE COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES, TO ANALYZE AND REPORT BACK WITH FINDINGS AND RECOMMENDATIONS WITHIN SEVEN DAYS ON THE FOLLOWING:**

**-- THE STATUS OF THE MEDICAL RESIDENTS WHO ARE PRESENTLY UTILIZING**

**THE RESIDENT SLOTS;**

**-- THE CONGRESSIONAL HISTORY AND WHETHER THERE IS ANY  
PROCESS TO REINSTATE RESIDENT SLOTS UNDER EXISTING LAW;  
AND**

**-- WHAT LEGISLATIVE ACTION WOULD BE REQUIRED BY CONGRESS  
TO PROVIDE A MEANS BY WHICH TO REAPPLY AND/OR PRESERVE  
THE RESIDENT SLOTS IF THERE IS NO EXISTING PROCESS FOR  
REINSTATEMENT; AND**

**3. DIRECTED THE CHIEF EXECUTIVE OFFICER AND THE LOS ANGELES  
COUNTY INTERGOVERNMENTAL RELATIONS STAFF TO ACTIVELY  
PURSUE LEGISLATIVE ACTION, AS REQUIRED, IF IT IS DETERMINED  
THAT SUCH ACTION IS NECESSARY.**

[CEO Report](#)

[See Final Action](#)

[Supervisor Burke Motion](#)

[Video](#)

[Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 76.** Recommendation: Approve and instruct the Director of Health Services to offer and execute amendment to the Trauma Center Service Augmentation Agreement (TCSAA) with St. Francis Medical Center (SFMC) (2), at a total estimated maximum amount of \$0.3 million, to provide for the same payment rates to SFMC physicians who provide Trauma Center services to eligible indigent patients as the payment rates they receive for performing services at SFMC under the MetroCare Plan for patients transferred from Martin Luther King, Jr.-Harbor Hospital, and the surrounding County outpatient clinics, up to a maximum length of inpatient stay of six days per admission, effective upon Board approval through November 30, 2007; and authorize the Director of Health Services to extend the agreement for one year through November 30, 2008, at the written request of SFMC, unless the County objects for good cause, upon substantially similar terms and conditions of the agreement. (Department of Health Services) (Continued from meeting of 7-10-07) (07-1807)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote:

Unanimously carried

77. Recommendation: Approve the Court-ordered modifications to the Countywide Enhanced Specialized Foster Care Mental Health Services Plan (County Plan), to increase the screening and provision of mental health services to children who are not yet in foster care placement by the Department of Children and Family Services (DCFS), but who are at imminent risk of entering foster care placement ("at-risk population"), greater expansion of intensive in-home mental health services, including Wraparound and Treatment Foster Care services, systems to more quickly transition children out of congregate care settings, and systems to better monitor outcomes that children are achieving, at a projected annual cost of \$90.3 million funded with Early and Periodic Screening, Diagnosis and Treatment (EPSDT) State General Funds, EPSDT Federal Financial Participation Medi-Cal, and Intrafund Transfer from DCFS; authorize the implementation of the modified County Plan in Services Areas 1, 6 and 7 and Countywide implementation of the increased Wraparound and Treatment Foster Care services and expansion of the Multidisciplinary Assessment Team program, subject to approval of the financing and staffing requirements; and authorize the Director of DMH to prepare and execute amendments to agreements with DMH contractors selected to provide the Foster Family Agency, Wraparound and Treatment Foster Care mental health services (Department of Mental Health); also consideration of Supervisors Antonovich and Knabe's recommendation to direct the Chief Executive Officer to take the following actions: (07-1856)

Move forward with the portions of the modified Countywide Enhanced Specialized Foster Care Mental Health Services Plan (County Plan) that do not require budgetary changes;

Report back to the Board in open session on August 7, 2007, in consultation with the Directors of Mental Health and Children and Family Services, with an implementation timetable and financing options for the modified County Plan;

Monitor, in consultation with the Director of Mental Health, efforts of the Katie A. Plaintiffs' Counsel to resolve Early and Periodic Screening, Diagnosis and Treatment (EPSDT) claiming issues;

Report back to the Board in open session in 60 days at the meeting of September 18, 2007, in consultation with the Directors of Mental Health and Children and Family Services, on efforts to enhance EPSDT claiming practices and to identify Mental Health Services Act funding opportunities to ensure that any available funding can be maximized to serve the mental health needs of foster children; and  
Continue action on the modified County Plan for three weeks to August 7, 2007, pending receipt of the Chief Executive Officer's report.

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. CONTINUED ACTION ON THE COUNTYWIDE ENHANCED SPECIALIZED FOSTER CARE MENTAL HEALTH SERVICES PLAN (COUNTY PLAN) AS MODIFIED; AND**
- 2. APPROVED SUPERVISORS ANTONOVICH AND KNABE'S RECOMMENDATIONS AS AMENDED TO:**
  - INSTRUCT THE CHIEF EXECUTIVE OFFICER (CEO) AND DIRECTOR OF MENTAL HEALTH TO INCLUDE IN THE SEPTEMBER 18, 2007 REPORT AN ANALYSIS OF THE HISTORICAL EARLY AND PERIODIC SCREENING, DIAGNOSIS AND TREATMENT (EPSDT) MATCH FUNDING AND COSTS PATTERNS; AND**
  - INSTRUCT THE CEO TO EXPLORE OPTIONS TO AUGMENT THE MAINTENANCE OF EFFORT TO THE DEPARTMENT OF MENTAL HEALTH, IN ADDITION TO MENTAL HEALTH SERVICES ACT FUNDING OPPORTUNITIES, FOR THE SOLE PURPOSE OF FUNDING EPSDT GROWTH MATCH TO ENSURE PROVISION OF MENTAL HEALTH SERVICES TO CHILDREN THROUGHOUT THE COUNTY.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Burke Motion](#)

[Video](#)

[Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 78.** Hearing on Vesting Tentative Tract Map Case No. 060259-(5), to create 492 single-family lots, 37 open space lots (including landscaped and natural open space), three park lots, one water pump station lot, 14 public facility lots and one water tank lot on 500.6 gross acres located on the northeasterly extension of Shadow Pines Blvd. east of Snow Drop Court and Jasmine Valley Dr., Soledad Zoned District, applied for by Synergy-Brookfield, LLC. (Appeal from Regional Planning Commission's approval (07-1887)

**CONTINUED WITHOUT DISCUSSION TO AUGUST 28, 2007**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Common Consent

## **VII. MISCELLANEOUS**

### **79. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 79-A.** Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$400, excluding the cost of liability insurance, for use of the Torrance Superior Courthouse parking lot as a pickup and drop-off location for the Torrance South Bay YMCA's annual summer camp trip to the mountains on July 21, 2007 from 6:00 a.m. to 9:00 a.m. and July 28, 2007 from 3:00 p.m. to 6:00 p.m. (07-1916)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 79-B.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person responsible for attacking a Santa Clarita woman in her apartment on the morning of Tuesday, June 26, 2007. (07-1917)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 79-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the fatal hit and run of 24-year old, Elizabeth Sandoval, on

July 10, 2007 at the intersection of Glendale Avenue and Windsor Street at approximately 9:45 p.m. (07-1918)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 79-D.** Recommendation as submitted by Supervisor Antonovich: Waive slip rental fees totaling \$720, excluding the cost of liability insurance, at Burton Chase Park in Marina del Rey for the Classic Yacht Association's 31st Annual "Old Fashioned Day in the Park," to be held July 20 through 22, 2007. (07-1919)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

- 80. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 80-A.** Recommendation as submitted by Supervisor Yaroslavsky: Indicate the Board's intent to continue, without discussion, to July 31, 2007, the hearing scheduled for July 24, 2007 related to Conditional Use Permit and Oak Tree Permit Case Nos. 97-178-(3), and Vesting Tentative Tract Map Case No. 52419-(3), associated with the project commonly known as Triangle Ranch. (07-1926)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**Public Comment 82**

82. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**SARAH ABRAMSON, GARY BARNETT, CORNELIA HOFFMAN, DORA RAMIREZ, ANNA RAMIREZ AND HUGH D. SCHURTZ ADDRESSED THE BOARD. (07-1939)**

[Video](#)

**Adjourning Motions 83**

83. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Yaroslavsky for Supervisor Molina**

Joel Bloom

**Supervisor Burke**

Verna M. Hider Mack

Christopher Riddick

Betty Louise Richardson

Roberta "Bobbie" Ragan

Thelma Mae Williams Wells

**Supervisor Yaroslavsky and All Members of the Board**

Lady Bird Johnson

**Supervisor Knabe**

Sylvia Englander

Lou Garcia

Harry T. Saiki

John Stirrat

Mary A. Vitale

**Supervisor Yaroslavsky for Supervisor Antonovich**

Clotilde Grijalva

Jack R. Schlecht

Josef Hoffman Meredith



Larry O. Delgado (07-1940)

**IX. CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Winston Hayes v. County of Los Angeles, et al., Los Angeles Superior Court Case  
No. TC 019917

**This is a lawsuit against the County and Sheriff's Department personnel  
seeking damages for alleged violation of civil rights. (07-1906)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health  
Services, et al., United States District Court Case No. CV 02 05662

**This is a Federal lawsuit alleging failure to adequately provide for foster care  
children. (03-0901)**

**TAKEN OFF CALENDAR**

**CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

In Matter of the Accusation Against: Los Angeles County Department of Health  
Services: LAC/Martin Luther King, Jr.-Harbor Hospital, etc., State Department of  
Health Services Office of Administrative Hearings and Appeals; DPH Case No.  
DR-07-0103

**This is a regulatory proceeding concerning the Accusation for Revocation of  
Licensure for LAC/Martin Luther King, Jr.-Harbor Hospital. (07-1905)**

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO  
JULY 24, 2007**

**CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO  
JULY 24, 2007**

**CS-5.**

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by County Counsel, Director of Public Health and related emergency services representatives. (07-1697)

**NO REPORTABLE ACTION WAS TAKEN.**

**CLOSING 84**

84. Open Session adjourned to Closed Session at 12:24 p.m. following Board Order No. 83 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Winston Hayes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 019917

**This is a lawsuit against the County and Sheriff's Department personnel seeking damages for alleged violation of civil rights.**

**CS-5.**

Confer with County Counsel, Director of Public Health and related emergency service representatives, on potential threats to public services or facilities, pursuant to Government Code Section 54957.

Closed Session convened at 12:32 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

Closed Session adjourned at 1:07 p.m. Present were Supervisors, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:07 p.m. following Board Order No. 83.

The next Regular Meeting of the Board will be Tuesday, July 24, 2007 at 9:30 a.m. (07-1950)

The foregoing is a fair statement of the proceedings of the meeting held July 17, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors